

**APPEALS BOARD MEETING**  
**Fourth Floor, Room 400**

**AGENDA**

1. The Appeals Board convenes at 10:30 a.m., July 9, 2002, in Sacramento with Chair Cynthia K. Thornton presiding.
2. Roll Call:     Cynthia K. Thornton, Chair     Jack Cox  
                  Miller Medearis, Vice Chair     Elihu M. Harris  
                  Ruben S. Ayala                     Sal Cannella
3. Approval of Minutes of Previous Meeting  
    ➤ June 11, 2002
4. Chair's Report
5. Board Members' Reports
6. Jay Arcellana, Chief Administrative Law Judge/Executive Director  
    ➤ a. Julie Krebs, Deputy Chief ALJ, Field Operations Branch  
    ➤ b. Michael A. DiSanto, Deputy Chief ALJ, Appellate Operations Branch  
    ➤ c. Pam Boston, Deputy Director, Administrative Services Branch  
    ➤ d. Mary Walton-Simons, Deputy Director, Planning and Program Management Branch
7. Ralph Hilton, Chief Counsel's Report
8. Unfinished & New Business
9. Public Comment
10. Closed Session:
  - ◆ Pending Litigation; Government Code Section 11126(e)(1)
    - Update & status of pending litigation cases
  - ◆ Personnel Matters; Government Code Section 11126 (a)

**For Further Information Contact: Ralph Hilton, Chief Counsel**  
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Individuals requiring special accommodation (American sign language interpreter, accessible seating, documentation in accessible formats, etc.) are requested to contact the Chief Counsel's office at (916) 263-6783 at least 7 days prior to the hearing/meeting date